

GRAHAM COUNTY BOARD OF SUPERVISORS)

(SS.SAFFORD,AZ AUGUST 05, 2002

STATE OF ARIZONA, COUNTY OF GRAHAM)

The Graham County Board of Supervisors met in a regular session this date with the following present:

Mark C. Herrington	Chairman
James A. Palmer	Member
Drew John	Member
Terry Cooper	Clerk

Chairman Herrington called the meeting to order at 8:00 a.m. and led the Pledge of Allegiance. Upon motion of Supervisor John, seconded by Supervisor Palmer, the minutes of the regular meeting and work sessions held July 15, 2002, the special sessions held July 16 and July 22, 2002, and the work session held July 29, 2002 were unanimously approved.

Graham County Court Administrator Eric Ciminski, on behalf of Graham County Superior Court Judge Douglas Holt, requested approval of an IV-D grant from the Arizona Department of Child Support Enforcement. Upon motion of Supervisor Palmer, seconded by Supervisor John, the grant was unanimously approved.

Court Administrator Eric Ciminski, on behalf of Judge Holt, requested the Board appoint C. Robert Pursley as Family Law Commissioner. Upon motion of Supervisor John, seconded by Supervisor Palmer, C. Robert Pursley was unanimously appointed as Family Law Commissioner.

Court Administrator Eric Ciminski requested approval to submit the 2002 Juvenile Accountability Block Grant (JAIBG) application. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Graham County Acting Highway Foreman Rob Chesley requested approval to purchase equipment. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Acting Highway Foreman Rob Chesley requested ratification of a commercial grade chainsaw purchase. Upon motion of Supervisor John, seconded by Supervisor Palmer, the purchase was unanimously ratified.

Acting Highway Foreman Rob Chesley requested approval to adjust the capitol budget. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Acting Highway Foreman Rob Chesley requested authorization for a petty cash account.

Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously authorized.

Graham County Manager Terry Cooper, on behalf of Graham County Undersheriff Dave Boyd, requested approval to purchase five (5) hand held radios. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved. Funds to come from Jail Enhancement.

Graham County Treasurer Jean Reynolds requested approval to waive property tax interest on Tax ID#9500112017 Aloha Leasing. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Graham County Health Director Neil Karnes requested approval to purchase equipment. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Juvenile Detention Administrator Charles Gatwood requested approval of out-of-state travel. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Graham County Parks Director Casey Faunce requested approval to require two (2) signatures on all Fair/Parks & Racing checking accounts. Upon motion of Supervisor John, seconded by Supervisor Palmer, the Board unanimously authorized Casey Faunce, Jessie Hines, Sandy Findley and Barbara Alvillar-Sosa as signatories.

Parks Director Faunce requested the Board ratify office furniture purchase. Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously ratified the purchase.

Parks Director Faunce requested acceptance of a price quote for the 2002 Fair Book. Upon motion of Supervisor John, seconded by Supervisor Palmer, the price quote was unanimously accepted.

Graham County Manager Terry Cooper, on behalf of Graham County Engineer Michael Bryce, requested approval to obtain services for preliminary engineering on Barney Lane and Layton Road. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

County Manager Cooper, on behalf of County Engineer Bryce, requested approval of a contract with Exteriors Unlimited for Courthouse metal trim repair and installation. Upon motion of Supervisor John, seconded by Supervisor Palmer, the contract was unanimously approved.

County Manager Cooper, on behalf of County Engineer Bryce, requested approval of order #2002-10-1 Courthouse Painting. Upon motion of Supervisor Palmer, seconded by Supervisor John, the request was unanimously approved.

Graham County Planning and Zoning Director Will Wright requested approval of an Arizona Water Protection Fund agreement amendment. Upon motion of Supervisor John, seconded by Supervisor Palmer, the amendment was unanimously approved.

Planning and Zoning Director Wright requested approval of a Bureau of Reclamation agreement amendment. Upon motion of Supervisor John, seconded by Supervisor Palmer, the amendment was unanimously approved.

Alan Stephens, CSA Executive Director presented an annual Legislative update. Topics discussed were the legislative agenda for the County Supervisors Association and the state budget shortfall.

Graham County Elections Director Judy Dickerson requested designation of Polling Places for the 2002 Graham County Elections. Upon motion of Supervisor John, seconded by Supervisor Palmer, the Polling Places were unanimously designated.

County Elections Director Dickerson requested approval of a translation plan for election purposes for the Graham County Native American population. Upon motion of Supervisor John, seconded by Supervisor Palmer, the request was unanimously approved.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously ratified and authorized the final expenses for the Graham County Animal Control Facility.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously approved Intergovernmental Agreements for the Animal Control Shelter and Dispatching with the Town of Thatcher.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously accepted right-of-way on Cluff Ranch Road from Terry Eakin and Sheryl Eakin.

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously accepted right-of-way on Desert Sage Road from Christopher Layton Claridge & Debbie, Ft. Thomas Consol Canal Co., Stephen & Deanna Cooley, R.A. & Grace Feight, and Frederick T. Eaton

Upon motion of Supervisor Palmer, seconded by Supervisor John, the Board unanimously authorized a donation as opposed to a fee waiver to the Pima Volunteer Fire and Rescue for the use of the softball facilities at the Graham County Fairgrounds.

Ms. Pat Wade of the Spay/Neuter Hotline expressed her concerns over the fees charged at the new Graham County Animal Shelter.

Under current events report, Supervisor Palmer reported on the following meetings: 7/15 Bioterrorism Coordinator interviews, 7/16 Special Board meeting on landfill proposals and Industrial Development Authority appointments, 7/16 ATRA Budget review, 7/17 GIS workshop, 7/18 Bioterrorism Coordinator interviews, 7/22 Special Board meeting on Powerline Road bids, 7/22 Animal Control Officer interviews, 7/25 met with Dan Welker at Town of Thatcher to review 20th Avenue plans, 7/29 Board work session on roads and animal control shelter operations, 7/30 Waste Management landfill tour in Surprise and Dudleyville, 7/31 Senior Citizen Board and SEACUS meeting, 7/31 inspect low water crossing on County road in Pima, 7/31 Valley Telecom open house.

Demands and hand written warrants were upon motion of Supervisor John, seconded by Supervisor Palmer, and unanimously approved. Pursuant to the provisions of A.R.S. § 11-217, as amended 1996, those demands/warrants for any supplier, which totals more than \$1,000 are as follows.

<u>SUPPLIER/PURPOSE</u>	<u>AMOUNT OF WARRANT</u>
ABNER UPSHAW	\$1,125.00
ADMINISTRATIVE OF COURTS	\$1,041.00
AIR SOURCE	\$2,533.54
AMERI PRIDE	\$1,242.53
AMERICAN EXTRADITIONS, INC.	\$3,040.30
AMITY FOUNDATION	\$18,000.00
ARAMARK CORRECTIONAL SERVICE	\$22,150.54
ARIZONA COUNTIES INSURANCE POOL	\$1,131.85
ARIZONA STATE RETIREMENT	\$4,487.01
ARIZONA SUPREME COURT	\$1,750.00
AZ DEPT OF ECONOMIC SECURITY	\$9,901.22
AZ DEPT OF PUBLIC SAFETY	\$2,628.64
AZLGEBT	\$122,905.88
BOB BARKER	\$2,724.64
CDW GOVERNMENT, INC.	\$7,404.88
CKC CONSTRUCTION	\$7,016.00
COMPUTER CONSULTING PARTNERS	\$11,495.00
CRAFT CONNECTION	\$1,336.26
DENNIS MCCARTHY	\$6,666.67
DONOVAN RIDDLE	\$5,000.00
EASTERN ARIZONA COLLEGE	\$2,405.00
EMPIRE MACHINERY CO.	\$1,258.95
ERGON ASPHALT PRODUCTS, INC.	\$10,313.52
ERIC A. LARSON	\$14,531.98
ERIC MAYHEW	\$1,162.50

GARY GRIFFITH	\$1,500.00
GRAHAM COUNTY ELECTRIC COOP	\$3,622.21
GRAYBAR ELECTRIC	\$1,687.05
INTERNATIONAL SURFACING SYSTEM	\$9,910.49
JOSI Y. LOPEZ	\$3,833.33
JULIE DUVAL	\$3,370.00
KENNETH B. LARSON PA C	\$1,402.00
LEXISNEXIS MATTHEW BENDER	\$3,428.09
MEDICAP PHARMACY	\$2,460.31
MEREDITH LITTLE	\$1,926.98
MID STATE PIPE AND SUPPLY CO.	\$2,642.61
MT. GRAHAM COMMUNITY HOSPITAL	\$14,628.23
NEWMAN TRAFFIC SIGNS	\$1,562.94
NORVAL JESPERSON	\$1,775.00
PACIFIC CORRUGATED PIPE CO.	\$2,379.08
PHOENIX FUEL	\$1,420.00
PRIORITY DISPATCH	\$1,725.00
PRIORITY EMERGENCY PRODUCTS	\$1,028.30
PROFESSIONAL COUNSELING ASSOC.	\$3,430.00
QWEST	\$4,726.85
R.R. ZAGAR PAINTING, INC.	\$6,000.00
RENTAL SERVICE CORPORATION	\$3,046.21
ROSE MARY J. LACEY	\$1,125.05
SEAGO	\$2,110.86
SMITH AND BELL CONST/LEASING	\$2,684.00
SOURCE	\$1,120.65
SOUTHERN TRUCK EQUIPMENT, INC.	\$1,459.79
STATE OF ARIZONA RISK MANAGEMENT	\$2,188.17
THERESA AGUILAR	\$1,927.90
TMT PATHWAY, LLC	\$5,209.78
TOMMY WHITMIRE	\$1,087.50
UNION DISTRIBUTING CO.	\$17,066.44
VALLEY TELECOMMUNICATIONS CO.	\$2,707.25
WALMART COMMUNITY BRC	\$3,467.87
WENDELL HUGHES	\$9,226.67
WINDSOR MANAGEMENT GROUP	\$9,967.10

Under “Reading of Correspondence”, the American Legion Swift-Murphy Post #32 thanked the Board for their contribution to this year’s fireworks display on July 4th.

There being no further business to come before the Board at this time and upon motion of Supervisor John, seconded by Supervisor Palmer, the meeting was adjourned at 9:05 a.m.

Chairman Herrington called the work session to order at 10:05 a.m. Those in attendance in addition to the Board were:

Rob Chesley	Graham County Acting Highway Foreman
Terry Cooper	Clerk

Graham County highways were discussed.

The work session recessed at 10:50 a.m.

Chairman Herrington reconvened the work session at 10:55 a.m. Those in attendance in addition to the Board were:

Casey Faunce	Graham County Parks Director
Terry Cooper	Clerk

Fairground facilities and rental fees were the topic of discussion.

The work session adjourned at 11:30 a.m.

GRAHAM COUNTY BOARD OF SUPERVISORS

Mark C. Herrington, Chairman

ATTEST:

Terry Cooper, Board Clerk